Town Board Minutes

February 9, 2004 Meeting No. 6

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 9th day of February 2004 at 8:00 P.M. and there were

PRESENT:

DANIEL AMATURA, COUNCIL MEMBER

MARK MONTOUR, COUNCIL MEMBER

RONALD RUFFINO, COUNCIL MEMBER

DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT:

JOHANNA COLEMAN, TOWN CLERK

ROBERT LABENSKI, TOWN ENGINEER

RICHARD SHERWOOD, TOWN ATTORNEY

LEONARD CAMPISANO, ASSISTANT BUILDING INSPECTOR

GARY STOLDT, CHIEF OF POLICE

CHRISTINE FUSCO, ASSESSOR

TERRENCE McCRACKEN, GENERAL CREW CHIEF

PERSONS ADDRESSING TOWN BOARD:

Fronczak, Mike, 3 Woodstream Drive, spoke to the Town Board on the following matter:

 Inquired when the Town Board will make a decision on the rezone petition of Homes By Natale, Inc., William Street.

Sherry, Timothy, 62 Rehm Road, spoke to the Town Board on the following matters:

- Thanked the Town Board for listening to the residents concerns.
- Comments regarding the rezone of property on William Street.
- Questions about assessment revaluation program.

Prelewicz, Tonia, 36 Sagebrush Lane, spoke to the Town Board on the following matter:

 Questions about the assessed value of her home based on the possibility of patio homes being built near her home.

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matter:

- Stated that Transit Road from French Road to Gould Avenue will be resurfaced this summer.
- Inquired about possible police merger with Village of Depew.
- · Commented about taxes in Town outside of Village.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- Questions about the SDEIS for Pleasant Meadows Subdivision and technical review to be provided by Clough Harbor & Associates and who will be paying for this study.
- Requests another Public Hearing for Pleasant Meadows Subdivision rezone petition.

Centinello, Daniel, 474 Pleasantview Dive, spoke to the Town Board on the following matter:

• Inquired if the Town Board would allow Adelphia Cable to televise Town Board meetings.

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matters:

- Questions about the grant of \$5000 from the Town of Lancaster to the Lancaster Rural Cemetery.
- Comments about Lancaster Rural Cemetery.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matter:

 Comments about Town of Lancaster providing a \$5000 grant to Lancaster Rural Cemetery and the requirement that the Association provide a financial statement.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:32 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Zoning Map of the Town of Lancaster as petitioned by Natale Homes, Inc. for a rezone from A-R Agricultural Residential District to a MFR-3 Multifamily Residential District Three at 5067 William Street.

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

Proponent/ Opponent/ **ADDRESS NAME Comments/Questions** Jeff Palumbo, Attorney for the petitioner, Renaldo & Palumbo Bill Tuyn, developer's representative - Green & Peterson Peter Sorgi, Attorney for petitioner Questions/Comments 93 Northwood Drive Lee Chowaniec Opponent 3 Woodstream Drive Mike Fronczak Opponent 36 Sagebrush Lane Tonia Prelewicz Comments/Opponent 2055 Como Park Blvd Mary Kless Comments/Questions 62 Rehm Road Tim Sherry Opponent 26 Tyler Street Dan Beutler Comments 610 Columbia Avenue Don Symer 659 Harris Hill Road Comments Jim Brett

ON MOTION BY COUNCIL MEMBER STEMPNIAK, AND SECONDED BY COUNCIL MEMBER AMATURA, FOR ADJOURNMENT OF THE PUBLIC HEARING, on roll, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 9:28 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

February 9, 2004

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held January 20, 2004 and the Regular Meeting of the Town Board held January 20, 2004 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

February 9, 2004

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the 2004 Schedule of Salaries adopted January 1, 2004 be and is hereby amended as follows:

TO BE PAID BI-WEEKLY

BUILDING AND ZONING:

Clerk, P.T. (McCoy)

\$11.83 per hour

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File:Rpers/rsalary amend(P1)

tempniak/	Authorize Sub Subdivision Pl	division Map Cover Filing Fairway Hills hase I
At the requ	est of Council Member	Stempniak, this resolution was withdrawn fo
urther study by the Plan	ning Board.	
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THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Landmark Society of the Niagara Frontier is presently undertaking the restoration of the c.1810 Warren Hull House at 5976 Genesee Street, Lancaster, New York, said house being the oldest stone structure in Erie County, and

WHEREAS, the Landmark Society of the Niagara Frontier is seeking grants from both government and private foundations for this restoration project, and

WHEREAS, the Town Board deems it in the public interest to confirm the local support of the Town of Lancaster for this restoration project and also desires to provide the sum of \$5000.00 to the restoration.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms its local support for the restoration project for the c.1810 Warren Hull House at 5976 Genesee Street, Lancaster, New York which is being undertaken by the Landmark Society of the Niagara Frontier and authorizes the Supervisor to provide funds in the sum of \$5000.00 toward this restoration project which will benefit the local community.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File: rhullhouse204

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has been notified by the Lancaster Rural Cemetery Association that it is experiencing financial difficulty and now seeks a contribution from the Town for its operating expenses for the year 2004 in the sum of \$5,000, and

WHEREAS, the Town Board has reviewed this matter and further has discovered that in the event that this not-for-profit organization ceases to exist that the Town of Lancaster would become responsible for the maintenance and upkeep of said cemetery pursuant to Town Law, §291 which would place a significant financial burden on town taxpayers, and

WHEREAS, the Town Board deems it in the public interest to assist the Lancaster Rural Cemetery Association so that not-for-profit organization can continue to operate and maintain the Lancaster Rural Cemetery without this obligation falling to the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to provide the sum of \$5,000 to the Lancaster Rural Cemetery Association for its continued operation and maintenance of the beforementioned cemetery with the condition that no further contribution be made in future years unless a fiscal year end statement be provided to the Town for the year ended 2004.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File: rcemetery204

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED IT'S ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, §1660 (18) Vehicle and Traffic Law of the State of New York authorizes the Town to restrict and prohibit the parking of vehicles on all roads within the Town except State highways, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 23rd day of February, 2004 at 8:30 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before February 12, 2004, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File: rvtordchpt46noparkingenchantedforestnorth104

LEGAL NOTICE PUBLIC HEARING

AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK DESIGNATED AS CHAPTER 40 OF THE CODE OF THE TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 9th day of February, 2004, the said Town Board will hold a Public Hearing on the 23rd day of February, 2004, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

ARTICLE X - Parking, Standing and Stopping.

Parking prohibited in designated locations, is hereby amended by adding thereto the following:

A....

(65) On the south side and north side of Enchanted Forest North between Aurora Street and Chapin Court.

and

ARTICLE X - Parking, Standing and Stopping.

46-13. Standing prohibited in designated locations, is hereby amended by adding thereto the following:

A....

(65) On the south side and north side of Enchanted Forest North between Aurora Street and Chapin Court.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

By: JOHANNA M. COLEMAN Town Clerk

February 9, 2004

File: rvtordchpt46noparkingenchantedforestnorth104

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town Assessor of Lancaster feels that it is necessary to conduct a reassessment project of all properties for the 2005 assessment roll to maintain a uniform standard of assessment for the Town and has requested that the Town Board adopt a resolution to request assistance from the State of New York, and

WHEREAS, the Town Board has heard a presentation by a representative of the NYS Office of Real Property Services and deems it appropriate to formally request the assistance.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Lancaster, New York, that the Town of Lancaster hereby requests State assistance, specifically from the NYS Office of Real Property Services, to assist in a reassessment project to maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and

BE IT FURTHER

RESOLVED, that the Supervisor is hereby authorized and directed to expend the necessary funds for the preparation of said plan and the establishment and maintenance of the Real Property Improvement Program.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER GIZA	VOTED YES

February 9, 2004

File: rassessoroffice104

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Town Board has requested a proposal from Clough, Harbour & Associates LLP to provide outside consulting services to the Town for review of the SEQRA Environmental Impact Statement provided to the Town by the proponent for the Pleasant Meadows Subdivision, and

WHEREAS, the Town Board has received a proposal from Clough, Harbour & Associates LLP and has reviewed same and deems it in the public interest to engage the services of the Clough, Harbour & Associates LLP for the review of SEQRA Environmental Impact Statements on the Pleasant Meadows Subdivision project, and

WHEREAS, pursuant to §617.13 (b) and (c) the Town may charge back to the developer the cost of this independent review.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a contract with Clough, Harbour & Associates LLP to provide professional services for technical review of the SEQRA Environmental Impact Statement for the Pleasant Meadows Subdivision at an initial cost not to exceed \$20,000.00 pursuant to the proposal submitted by Clough, Harbour & Associates LLP and that the developer shall be responsible pursuant to §617.13 (b) and (c) to pay the cost of this independent review being directed by the lead agency, Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File: rpleasantmeadowscloughharbour204

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, a Public Hearing was held on the 20th day of January, 2004, on the petition of Theodore B. Kulbacki, for the rezone of certain property located on Como Park Boulevard (SBL No. 115.01-2-2.12, on the south side of Como Park Boulevard, west of the intersection of Como Park Boulevard and Penora Street and directly to the west of Edukids Early Childcare Center), in the Town of Lancaster, New York for a change of zoning from R-2, Residential District Two to RCO, Residential Commercial Office, and

WHEREAS, the Planning Board of the Town of Lancaster at its meeting held December 3, 2003, recommended approval of the rezone, and

WHEREAS, a SEQR review was completed on the proposed rezone and project on January 20, 2004, and a Negative Declaration issued, and

WHEREAS, a Notice of said Hearing has been duly published and posted, and

WHEREAS, in accordance with Section 239 (m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed such application for rezone and has no objection with respect thereto.

NOW THEREFORE, BE IT

RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed so that the real property hereinafter described is changed from R-2, Residential District Two to RCO, Residential Commercial Office:

ALL THAT TRACT OF PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot No. 9, Section 10, Township 11, Range 6 of the Holland Land Survey and further distinguished as part of Lot "E" as shown on Map filed in the Erie County Clerks Office under Cover 1014, more particularly bounded and described as follows:

COMMENCING at the intersection of the existing southerly highway boundary of Como Park Boulevard with the east line of Lot "E" as shown on Map filed in the Erie County Clerks Office under Cover 1014;

THENCE westerly along the southerly line of Como Park Boulevard a distance of 255.18 feet to the Point or Place of Beginning, said point being the north west corner of lands conveyed to the Town of Lancaster Industrial Development Agency by deed filed in the Erie County Clerks office in Liber 10888 of deeds at page 8002;

THENCE southerly along the westerly line of lands conveyed to the Town of Lancaster Industrial Development Agency a distance of 200.00 feet to the southwest corner of lands conveyed to the Town of Lancaster Industrial Agency, said point also being a point on the north line of lands conveyed to the United States Postal Service by deed filed in the Erie County Clerks Office in Liber 10932 of deeds at page 8835;

THENCE westerly, along the northerly line of lands conveyed to the United States Postal Service a distance of 145.19 feet to an angle point in the lands conveyed to the United States Postal Service;

THENCE northerly, along the easterly line of lands conveyed to the United States Postal Service a distance 182.83 feet to a point in the southerly line of Como Park Boulevard;

THENCE easterly along the southerly line of Como Park Boulevard a distance of 147.13 feet to the Point or Place of Beginning, containing 0.640 acre more or less.

SAID parcel generally described as being located approximately 518 feet west of the intersection of Como Park Boulevard and Penora Street on the southerly side of Como Park Boulevard. Said parcel is identified as tax parcel 115.01-2-2.12.

- 2. That said Ordinance Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 9th day of February, 2004;
- 3. That a certified copy thereof be published in the Lancaster Bee, on or before the 12th day of February, 2004;
 - 4. That Affidavits of Publication be filed with the Town Clerk; and
- 5. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File: rphrezonekulbakcitheodorehuntrealestate

LEGAL NOTICE

NOTICE OF ADOPTION OF AMENDMENT ZONING ORDINANCE, TOWN OF LANCASTER THEODORE KULBACKI OF LANCASTER

SBL No. 115-.01-2-2.12, on the south side of Como Park Boulevard, west of the intersection of Como Park Boulevard and Penora Street and directly to the west of Edukids Early Childcare Center

LEGAL NOTICE IS HEREBY GIVEN that the Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from R-2, Residential District Two to RCO, Residential Commercial Office:

ALL THAT TRACT OF PARCEL OF LAND, situate in the Town of Lancaster, County of Erie, State of New York, being part of Lot No. 9, Section 10, Township 11, Range 6 of the Holland Land Survey and further distinguished as part of Lot "E" as shown on Map filed in the Erie County Clerks Office under Cover 1014, more particularly bounded and described as follows:

COMMENCING at the intersection of the existing southerly highway boundary of Como Park Boulevard with the east line of Lot "E" as shown on Map filed in the Erie County Clerks Office under Cover 1014;

THENCE westerly along the southerly line of Como Park Boulevard a distance of 255.18 feet to the Point or Place of Beginning, said point being the north west corner of lands conveyed to the Town of Lancaster Industrial Development Agency by deed filed in the Erie County Clerks office in Liber 10888 of deeds at page 8002;

THENCE southerly along the westerly line of lands conveyed to the Town of Lancaster Industrial Development Agency a distance of 200.00 feet to the southwest corner of lands conveyed to the Town of Lancaster Industrial Agency, said point also being a point on the north line of lands conveyed to the United States Postal Service by deed filed in the Erie County Clerks Office in Liber 10932 of deeds at page 8835;

THENCE westerly, along the northerly line of lands conveyed to the United States Postal Service a distance of 145.19 feet to an angle point in the lands conveyed to the United States Postal Service;

THENCE northerly, along the easterly line of lands conveyed to the United States Postal Service a distance 182.83 feet to a point in the southerly line of Como Park Boulevard;

THENCE easterly along the southerly line of Como Park Boulevard a distance of 147.13 feet to the Point or Place of Beginning, containing 0.640 acre more or less.

SAID parcel generally described as being located approximately 518 feet west of the intersection of Como Park Boulevard and Penora Street on the southerly side of Como Park Boulevard. Said parcel is identified as tax parcel 115.01-2-2.12.

STATE OF NEW YORK : COUNTY OF ERIE : ss: TOWN OF LANCASTER :

THIS IS TO CERTIFY that I, Johanna M. Coleman, Town Clerk of the Town of Lancaster, in said County of Erie, have compared the foregoing copy of an Ordinance on the 9th day of February 2004 and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto signed my hand and affixed the Seal of said Town this 9th day of February, 2004.

(SEAL)	_	
		Johanna M. Coleman, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town of Amherst intends to apply for grant monies through the New York State Department of Labor Occupational Safety and Health Training and Education Program for grants to support safety training for municipal workers, and

WHEREAS, the Town of Amherst will serve as lead agency for the grant application and has invited other municipalities to cooperatively participate in the proposed safety training program, and

WHEREAS, Town of Lancaster employees would benefit from participation in safety training programming.

NOW THEREFORE, BE IT

RESOLVED, that the Town of Lancaster agrees to participate as a cooperating municipality in the grant application to be submitted to the New York State Department of Labor Occupational Safety and Health Training and Education Program for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER RUFFINO VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

February 9, 2004

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED IT'S ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, §1660 (18) Vehicle and Traffic Law permits the Town to designate the location of stop signs and no-passing zones affecting town roads outside of the Villages of Lancaster and Depew, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 23rd day of February 2004, at 8:35 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before February 12, 2004, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File: rvtordchpt46stopsigns204

LEGAL NOTICE

PUBLIC HEARING

AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 9th day of February, 2004, the said Town Board will hold a Public Hearing on the 23rd day of February, 2004, at 8:35 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

Article VIII, STOP INTERSECTIONS; NON-INTERSECTION STOPS; YIELD INTERSECTIONS
46-8.1 Stop Intersections designated, is hereby amended by adding thereto the following:

WINDSOR RIDGE SUBDIVISION

STREET NAME	INTERSECTING STREET	SIGN LOCATION
Heathrow Court	Chestnut Corner	S.W. Corner
Chestnut Corner	Windcroft Lane	S.W. Corner
Chestnut Corner	Windcroft Lane	N.W. Corner
Chestnut Corner	Windcroft Lane	S.E. Corner
Windcroft Lane	Sussex Lane	N.W. Corner
Windcroft Lane	Sussex Lane	S.W. Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

By: JOHANNA M. COLEMAN Town Clerk

February 9, 2004

File: rvtordchpt46stopsigns204

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED, that Section 1 of resolution regarding bonding for officials and employees of the Town of Lancaster adopted January 1, 2004 be amended as follows:

SECTION 1: That all elected and appointed officials and employees of the Town of Lancaster be bonded for the years 2004 and 2005 for the Faithful Performance of their duties under a Public Employee's Faithful Performance Blanket Position Bond with an amount of indemnity of \$100,000.00 per official or

employee.

and,

BE IT FURTHER

RESOLVED, that **SECTION 2** of the aforementioned resolution remains as originally adopted.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has received and reviewed a proposal from Fox & Company LLP dated December 30, 2003 to provide auditing services for years 2003 and 2004 and other services related thereto, for a cost of \$26,000 each year, and

WHEREAS, Fox & Company has also included in the beforementioned proposal an additional fee not to exceed \$8,000 for assisting the Town in implementing GASB 34 (Government Accounting Standards Board Pronouncement 34), said services to be provided during years 2003 (\$5,000) and 2004 (\$3,000), and

WHEREAS, after due consideration the Town Board deems it in the public interest to retain Fox & Company for said services.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to countersign the above mentioned proposal from Fox & Company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File: rfox&co2004

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Assessor of the Town of Lancaster, by letter dated February 4, 2004, has recommended the appointment of Wende Schreiber, 69 Pheasant Run Lane, Lancaster, New York 14086 to the position of Clerk, Part Time (Seasonal), in the Assessor's Office of the Town of Lancaster.

NOW, THEREFORE, BE IT RESOLVED, as follows:

SECTION 1: That Wende Schreiber, 69 Pheasant Run Lane, Lancaster, New York 14086 be and is hereby appointed to the position of Clerk, Part Time (Seasonal), in the Office of the Assessor.

SECTION 2: That she be compensated at an hourly rate of \$8.50.

SECTION 3: That this appointment be retroactive to February 4, 2004.

SECTION 4: That this appointment, being a temporary, seasonal position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part time employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File: Rperstc.p.t

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 2004 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on February 5, 2004, and

WHEREAS, CONCORD NURSERIES, INC., 10175 Mile Block Road, North Collins, New York 14111 has submitted the lowest responsible bid in the amount of \$26,724 for furnishing said trees to the Town of Lancaster, and

WHEREAS, the General Crew Chief, by letter dated February 5, 2004 requests the Town Board to accept the bid of Concord Nurseries, Inc., and

WHEREAS, by same letter, the General Crew Chief has requested that he be authorized to purchase additional trees at the 2004 bid prices from Concord Nurseries, Inc. at his discretion for whatever other tree plantings the Town may incur in 2004.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of CONCORD NURSERIES, INC., 10175 Mile Block Road, North Collins, New York 14111, being the lowest responsible bid in conformance with the specifications relating thereto, be and hereby is accepted, and

BE IT FURTHER

RESOLVED, that the General Crew Chief be and is hereby authorized to place orders with Concord Nurseries, Inc. for those trees which the Town of Lancaster needs for its 2004 Tree Planting Program, and

BE IT FURTHER.

RESOLVED, that the General Crew Chief be and is hereby authorized to purchase additional trees at the 2004 bid prices from Concord Nurseries, Inc. at his discretion for whatever other tree plantings the Town may incur in 2004.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004 FILE: RBOTREES (P3) THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

Authorizing the implementation, and funding in the first instance 100% of the federal aid-eligible costs, of a transportation federal-aid project, to fully fund the local share of federal-aid eligible and ineligible project costs, and appropriating funds therefor.

WHEREAS, a Project for the construction of a new Bicycle/Pedestrian Pathway, known as the Lancaster Heritage Trail Project, in the Town and Village of Lancaster, Erie County. PIN 5756.88 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the Town of Lancaster desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the project PIN 5756.88.

WHEREAS, the estimated cost of the Preliminary Engineering (Design I - VI) and Right-of-Way Incidentals phase of project PIN 5756.88 is \$210,000, and

WHEREAS, the Town of Lancaster anticipates 80% Federal reimbursement of said cost in the amount of \$168,000, resulting in a net cost to the Town of Lancaster of 20% or \$42,000.

NOW, THEREFORE, the Town Board of the Town of Lancaster, duly convened does hereby:

RESOLVE, that the **Town Board** of the **Town of Lancaster** hereby approves the above-subject project, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town of Lancaster to pay in the first instance 100% of the federal and non-federal share of the cost of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases of the Project or portions thereof, and

BE IT FURTHER

RESOLVED, that the sum of \$ 210,000 is hereby appropriated from the Town of Lancaster Capital Projects Fund and made available to cover the cost of participation in the above phases of the Project, and

BE IT FURTHER

RESOLVED, that in the event the amount required to pay the full Federal and Non-Federal shares of the cost of the Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases exceeds the amount appropriated, \$210,000, the Town of Lancaster shall convene it's Town Board as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

BE IT FURTHER

RESOLVED, that the Town Supervisor of the Town of Lancaster be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the Town of Lancaster with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER

RESOLVED, this resolution shall take effect immediately.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director of Administration and Finance, to wit:

Claim No. 6861 to Claim No. 7220 Inclusive

Total amount hereby authorized to be paid: \$403,967.12

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

February 9, 2004

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

11428	Town of Lancaster IDA	5360 Genesee St	Er. Comm. Alt.	
11429	Basile, Joseph	22 Sussex Ln	Er. Deck	
11430	Noco Energy Corp	370 Central Ave	Er. Sign	
11431	Szpak, Kevin	43 Apple Blossom Blvd	Er. Deck	
11432	Forbes Homes Inc	39 Windcroft Ln	Er. DwlgSin.	
11433	Santoro Signs Inc	4979 William St	Er. Sign-Wall	
11434	Tucker, Christopher	16 Chestnut Corner	Er. DwlgSin.	
11435	Lehigh Construction	4979 William St	Er. Radio Tower	
11436	Forbes Homes Inc	10 Chestnut Corner	Er. DwlgSin.	
11437	Basher, David	15 Oxford Ave	Er. DwlgSin.	(V/L)
11438	Marrano/Marc Equity	37 Apple Blossom Blvd	Er. DwlgSin.	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

February 9, 2004

File: Rbldg2

COMMUNICATIONS & REPORTS:

46. Police Captain Riccardo M. Zuppelli to Supervisor -Request to amend Parking Ordinance for Enchanted Forest North between Aurora Street and Chapin Court. DISPOSITION = Resolution 2/9/2004

47. Building Inspector to Town Board Notification of vacation replacement for period of February 9 - 13, 2004.
 DISPOSITION = Received & Filed

48. Lancaster Country Club to Town Clerk Advisement of application for renewal of liquor license. DISPOSITION = Town
Attorney

49. Public Employer Risk Management Association, Inc. to Supervisor -Notice of new procedure for reporting work associated accidents. DISPOSITION = Received & Filed

50. Sean Nola to Town Board -

Request for traffic study of Windcroft Lane between Sussex Lane and Chestnut Corner.

DISPOSITION = For Public Hearing 2/23/2004

51. Erie County Department of Environment & Planning to Town Board Transmittal of Draft 2004 Erie County Annual Action Plan Report. DISPOSITION =
Received & Filed

52. NYS DEC to Town Attorney -

Comments regarding Sketch Plan of proposed Whispering Pines Subdivision, Aurora Street. DISPOSITION = Planning Committee

53. NYS DEC to Town Attorney -

Notification of Lead Agency Designation to the Town of Lancaster regarding Orville's Appliance Warehouse, Walden Avenue; comments noted. DISPOSITION = Planning Committee

54. Planning Board to Town Board -

Recommends approval of site plan of proposed Orville's Appliance Warehouse with conditions. DISPOSITION = Planning Committee

55. Planning Board to Town Board -

Recommends approval of Sketch Plan Review of proposed Windsor Ridge South, south of Brunck Road, east of Bowen Road, north of Hall Road with conditions. DISPOSITION = Planning Committee

 Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -

Draft copy of Planning Board minutes of meeting held January 21, 2004. DISPOSITION = Received & Filed

57. Village of Lancaster to Town Board -

Official minutes of meeting held January 12, 2004. DISPOSITION = Received & Filed

58. Village of Lancaster to Town Board Minutes of meeting held January 26, 2004. DISPOSITION = Received & Filed

59. Erie County Department of Environment & Planning to Town Board Transmittal of Quarterly Report - 4/1/03 - 12/31/03 regarding Community
Development funded projects. DISPOSITION = Received & Filed

60. U.S. Senator Charles E. Schumer to Supervisor Notice of Economic Disaster Loans for small businesses. DISPOSITION = Disaster
Coordinator

- 61. Village of Farnham to Town Board -Request support of resolution honoring Indian treaties with United States. DISPOSITION = Received & Filed
- 62. Superintendent, Lancaster Central School District to Supervisor Notification of construction project at William Street School through August 2005.
 DISPOSITION = Received & Filed
- 63. Town of Amherst to Supervisor Offer to participate in NYS Hazard Abatement Board Safety Education Training
 Grant. DISPOSITION = Resolution 2/9/2004
- 64. Captain Riccardo M. Zuppelli to Supervisor Request to amend Parking, Standing, Stopping Ordinance for various intersections in
 Windsor Ridge Subdivision. DISPOSITION = For Public Hearing 2/23/2004
- 65. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer Notice of SEQR meeting, February 9, 2004 at 6:30 PM to review rezone application of

Homes By Natale, Inc. DISPOSITION = Received & Filed

66. Town Clerk to Various News Media -

- Notice to media of SEQR meeting, February 9, 2004 at 6:30 PM to review rezone application of Homes By Natale, Inc. DISPOSITION = Received & Filed
- 67. Highway Superintendent to Town Board Recommendations regarding street construction in Windsor Ridge South.
 DISPOSITION = Planning Committee
- 68. NYS Department of State Committee on Open Government to Donald Symer Reply to letter of January 5, 2004 regarding closed caucuses. DISPOSITION =
 Received & Filed
- 69. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak Notice of approval by Town Forestry Department regarding Realty USA, 4909 Transit Road. DISPOSITION = Planning Committee
- 70. Jody Hillman to Director, Senior Center Notice of resignation as Activities Assistant effective January 20, 2004.
 DISPOSITION = Received & Filed
- 71. Erie County Department of Environment & Planning to Town Clerk Review of rezone application of, Homes By Natale, Inc., 5067 William Street;
 comments noted. DISPOSITION = Planning Committee
- 72. NYS DEC to Town Attorney Notification of Lead Agency Designation to the Town of Lancaster regarding Office
 Building, 4909 Transit Road. DISPOSITION = Planning Committee
- 73. General Crew Chief to Council Member Montour Request for resolution awarding bid for 2004 Tree Planting Program to Concord
 Nurseries, Inc. DISPOSITION = Resolution 2/9/2004
- 74. Town Assessor to Town Board Request appointment of Wende Schreiber and Kristen Fusco as Part Time/Seasonal
 Clerks. DISPOSITION = Resolution 2/9/2004
- 75. Bella Vista to Building Inspector Request for refund of Building Permit No. 11412. DISPOSITION = Received & Filed
- 76. Bella Vista to Supervisor Letter regarding Special Use Permit application for Onyx Environmental Services.
 DISPOSITION = Received & Filed

- 77. Fox & Company LLP to Town Board Letter of confirmation to provide audit of Town's financial matters for 2003 and 2004.
 DISPOSITION = Resolution 2/9/2004
- 78. Village of Lancaster Special Events Director to Director of Administration & Finance Request for financial assistance for 2003 village special events. DISPOSITION =
 Received & Filed
- 79. Village of Lancaster Special Events Director to Supervisor-Request for payment to village for 2003 special events. DISPOSITION = Received & Filed
- 80. Department of the Army, Corps of Engineers to Supervisor Letter of Determination of No Jurisdiction regarding proposal to clean Ellicott Creek.
 DISPOSITION = Town Engineer
- 81. NYS Public Service Commission to Town Board Notice of process and schedule regarding revision of tariffs of street lighting by
 NYSEG.
 DISPOSITION = Town Attorney
- 82. Greater Buffalo-Niagara Regional Transportation Council to Town Clerk Notice of meeting to be held February 11, 2004 at 9:30 AM. DISPOSITION = Town
 Engineer
- 83. Tim Sherry to Supervisor Letter regarding Special Use Permit application of Onyx Environmental Services.
 DISPOSITION = Received & Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MONTOUR AND SECONDED BY COUNCIL MEMBER AMATURA, on voice vote, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The meeting was adjourned at 10:35 P.M.

Signed

Johanna M. Coleman, Town Clerk